

# **Transit Finance Working Group** (**TFWG**)

Chair

Joanne Parker, City of Santa Rosa

2010-06-02 13:00:00.0

**Vice Chair** 

NOTE: TIME AND ROOM CHANGE

Gayle Prior, GGBHTD

MTC, 2nd Floor, Claremont Room 101-8th Street, Oakland, 94607 This agenda was updated 2010-06-10 09:56:53.0. It is accurate to the best of our knowledge at that time.

**Staff Liaison** 

For assistance, please contact Glen Tepke, gtepke@mtc.ca.gov, 510.817.5781

Glen Tepke, MTC

### JUNE TFWG FULL PACKET

\_FINAL\_TFWG\_Jun\_02\_Pkt.pdf

1:00 P.M.

### **Discussion Items**

- 1. Introductions
- 2. May 5, 2010 Minutes Legislative Update
- **3. Presented by:** Rebecca Long
  - 03\_LegUpdate.pdf

**FY10 TCP Apportionments and POP Amendment** 

- **4. Presented by:** Glen Tepke
  - 04\_FY10\_TCP\_Apportionments\_POP.pdf

FTA Discretionary Grant Programs: TIGER 2, TIGGER 2, Clean Fuels, State of Good Repair

**Presented by:** Anne Richman, Kenneth Folan

- 5.
- 05\_3\_SGR\_Proposal\_Form\_Due\_6-7-10.doc
- 05 4 SGR Proposal Spreadsheet Due 6-7-10.xls

05 StateofGoodRepair.pdf

## **Information Items/Other Items of Business**

2011 TIP Development

- 6. Presented by: Sri Srinivasan
  - 06\_2011\_TIP\_DEVELOPMENT\_SCHEDULE.pdf

2009 TIP Updates\*\*

7.

Presented by: Sri Srinivasan

**SRTP Update** 

- 8. Presented by: Laramie Bowron
  - 08\_SRTP\_Update.pdf

Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)

- 9. Presented by: Amy Burch
  - 09\_Prop\_1B\_Update.pdf

Lifeline FY10 & FY11 STA Funds

- 10. Presented by: Jennifer Yeamans
  - 10\_FY10-11LifelineSTA.pdf

**CTC Update** 

11.

- 11\_CTC\_Update.pdf
- 12. Recommended Future Agenda Items

**Meeting Handouts and Additional Requested Information:** 

Below are requested items as well as handouts that were not included in the original packet.

**SGR Call for Projects Requests DRAFT** 

- 5 05\_SGR\_Call\_for\_Projects\_Requests\_DRAFT.pdf
  - 05\_SGR\_Update\_memo.pdf

**Interim Lifeline Guidelines draft** 

10

• 10 Interim Lifeline Guidelines draft.pdf

**Next meeting** 

# 2010-07-07 10:00:00.0

MTC, 3rd Floor, Fishbowl

## 101-8th Street, Oakland, 94607

Note time and room change for June Meeting: Wednesday, June 2, 2010 1:00 p.m. to 3:00 p.m. Claremont Conference Room, MTC Metro Center